# THE COMMITTEE ON RULES, OPEN GOVERNMENT AND INTERGOVERNMENTAL RELATIONS OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

#### **REVISED**

Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Lorie Zapf
Councilmember Todd Gloria
Councilmember Marti Emerald

<u>REVISED</u> AGENDA FOR WEDNESDAY, JANUARY 11, 2012, AT 9:00 A.M.

# COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Lea Fields-Bernard, Council Committee Consultant 202 C Street, 3<sup>rd</sup> Floor, San Diego, CA 92101 Email: lfbernard@sandiego.gov

(619) 533-5906

### NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

#### **ADOPTION AGENDA**

Approval of the Record of Action Items for November 9, 2011

#### **ACTION ITEMS**

ITEM-1: Report from the Office of the Council President regarding PROPOSED BALLOT MEASURES FROM CITY DEPARTMENTS AND THE GENERAL PUBLIC

- A. <u>Submission by Mel Shapiro</u> proposing that City Charter Section 77 be amended to delete the language ". . . all proceeds received from the sale of city-owned real property . . .; "
- B. <u>Submission by Kathryn Rhodes and Conrad Hartsell, M.D.</u>, proposing that there be a 5% increase in the City's Transient Occupancy Tax (TOT);
- C. <u>Submission by Derek and Nancy Casady</u> proposing that an ordinance be established for the purpose of providing a voluntary program of public

#### **AGENDA**

# Committee on Rules, Open Government, and Intergovernmental Relations January 11, 2012

- 2 -

\_\_\_\_\_

financing for candidates in municipal elections;

- D. <u>Submission by John Stump</u> proposing that the City Charter be amended to include:
  - 1. The appointment of a San Diego Residents Commission for the purpose of making recommendations for modernization of the San Diego Unified School District;
  - 2. A direct election of the superintendent of schools;
  - 3. The creation of a cooperative planning, financing and facility use arrangement for joint use recreation, libraries and facilities among San Diego and its schools and colleges; and
  - 4. A new assessment to enhance and maintain Balboa Park.
- E. <u>Submission by Frederic C. Schultz, Esq.</u>, proposing that ordinances be created or amended related to home foreclosures and mortgage payments; jury nullification; prohibiting arrests for certain crimes; election of the police chief; meals for students in public schools; lodging for the homeless; providing addresses to the homeless; permitting the homeless to donate blood; burning of petroleum fuels; permitting more time for citizens to speak during council meetings; prohibiting donations to the police department and certain police activities; prisoner safety and cost; budget cuts to colleges, public schools and libraries; sleeping in vehicles; and constitutional rights of citizens.
- F. <u>Submission by Americans for Safe Access</u> proposing an ordinance that would permit the distribution of medical cannabis in the City of San Diego;
- G. <u>Submission by Cynara Velazquez</u> proposing an ordinance that would establish regulations and procedures for compassionate use dispensaries;
- H. <u>Submission by Martha Sullivan</u>, on behalf of Occupy San Diego, that San Diego Municipal Code section 54.0110 (Unauthorized Encroachments Prohibited) be amended to include an exception related to peaceful picketing, lawful labor activities or peaceful political activities.

Anthony Young
Council President

#### **AGENDA**

# Committee on Rules, Open Government, and Intergovernmental Relations January 11, 2012

- 3 -

\_\_\_\_\_

<u>DIAL-A-COUNCIL</u>: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 2:00 p.m. (Wednesday). <u>Note:</u> Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

# <u>INTERNET ACCESS TO COMMITTEE AGENDAS</u>: The internet address is: www.sandiego.gov

Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

<u>TELEVISED MEETINGS:</u> Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address: <a href="http://www.sandiego.gov/citytv/">http://www.sandiego.gov/citytv/</a>

<u>VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET:</u> Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: <u>www.sandiego.gov</u> Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

<u>COMPACT DISCS (CD'S) & VIDEO TAPES:</u> Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000. Also, copies of video tapes of Committee meetings may be purchased from CityTV Services Program by calling (619)533-4784.

<u>NON-AGENDA PUBLIC COMMENT</u>: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine

#### **AGENDA**

# Committee on Rules, Open Government, and Intergovernmental Relations January 11, 2012

- 4 -

appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form <u>prior</u> to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

<u>REQUESTS FOR CONTINUANCE:</u> Members of the public may request an item be postponed or rescheduled by submitting <u>prior</u> to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

<u>CONSENT AGENDA</u>: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

<u>COUNCIL COMMENT</u>: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.